

## AGENDA



**CHANGES AND CORRECTIONS**  
**THURSDAY, AUGUST 27, 2009**

---

**ACTION ITEMS:**

Item #2: Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of \$0.4209 ~~eents~~ per \$100 taxable value....

Item #14: ... A City match of \$19,997 is required.

Item #29: Postponed indefinitely by staff

Item #57: Approve a resolution directing the City Manager to convene and assist a green roof stakeholder group which shall develop and present to Council policy recommendations for promoting green roofs in the City on or before August 26, 2010. (Council Member Chris Riley Council Member Randi Shade and Mayor Pro Tem Mike Martinez)

Item #63: (Suggested dates and times: September 14, 2009 at ~~6:00 p.m.~~ 9:00 a.m. ....

Item #85: At its 6:00 PM Time Certain, a postponement of this item to the September 24, 2009 Council meeting will be requested

**TIME CERTAIN ITEMS:**

- 
- 10:30 MORNING BRIEFING – PRESENTATION ON THE HISPANIC AND LATINO QUALITY OF LIFE INITIATIVE
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 BRIEFING – AUSTIN TECHNOLOGY INCUBATOR PRESENTATION ON FISCAL YEAR 2009 ACCOMPLISHMENTS AND HIGHLIGHTS
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, THE DAZE, MUSICIAN
- 6:00 PUBLIC HEARINGS

**ITEMS PULLED OFF THE CONSENT AGENDA:**

Item #2 & 63: Pulled

Items #7&8: Pulled by Council Member Spelman

Item #90: Related to Executive Session

AGENDA



**LATE BACK UP:**

- Item #22: Exhibits A&B (LAW)
- Item #52: Revised Ordinance (LAW)
- Item #54: Fiscal Memo (IFC)
- Items #55-59: Fiscal Memo (IFC)
- Item #57: Resolution IFC)
- Item #58: Revised Resolution (IFC)
- Item # 60: Fiscal Memo (IFC)
- Items #71&72: Ordinance & Agreements (LAW)
- Item #85: Revised Map (PDRD)